

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107364

Entity Name: HEAVEN INVESTMENTS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2042 S MILITARY TRAIL STE 105
W PALM CH, FL 33415

New Principal Place of Business:

7597 SOUTH DIXIE HWY
W PALM BEACH, FL 33405

Current Mailing Address:

2042 S MILITARY TRAIL STE 105
W PALM CH, FL 33415

New Mailing Address:

7597 SOUTH DIXIE HWY
W PALM BEACH, FL 33405

FEI Number: 52-2380062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO-DIAZ, LOYDA
6558 SPRING MEADOW DR
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITO-DIAZ, LOYDA M
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: BRITO, ARGENTINA
Address: 6550 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: MONTAS, JOSE M
Address: 6550 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: DIAZ, FRANKLIN O
Address: 6558 SPRING MEADOW DR
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOYDA M BRITO-DIAZ

D

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date